

## MEMORANDUM

TO: Policy Council Members

FROM: Alejandro Navarro, Policy Council Chair

SUBJECT: Regular Meeting

DATE: November 21, 2022

The regularly scheduled Policy Council meeting will be held on Wednesday, November 30, 2022 at 6415 McPherson 11:00 a.m.

## **AGENDA**

- I. Open/Invocation
- II. Roll Call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. New Business
  - A. Input from members regarding Policy Council training needs
  - B. Status of Annual Report to the Public
  - C. Update on Local Self-Assessment and Program Improvement Plan
  - D. Employee Immunization Policy (COVID-19 Vaccine)

## DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

- D. Hiring of Personnel
- E. Approval of Transportation Plan
- F. Approval of Mental Health and Disability Plan
- G. Approval of Health Plan
- H. Approval of Nutrition Plan
- VII. Monthly Reports
  - A. Financial Report
  - B. Director's Report
  - C. Governing Board Activities
- VIII. Set date and time for:
  - A. December Policy Council Meeting
  - C. Community Assessment Meeting
  - D. Strategic Planning (Committee Meeting)
  - E. Child Abuse Training
  - X. Adjournment